

**Appointing Alternate Member To The Ulster County Planning Board – Town Of Esopus**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and Legislators Lomita, Petit and Terpening offer the following:

WHEREAS, pursuant to Section C-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: “There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village,” and

WHEREAS, the Town of Esopus, has by resolution attached hereto, unanimously recommended the appointment of Charles Wesley as alternate member of the Ulster County Planning Board, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the following person is hereby appointed as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member:

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Charles Wesley 145 Parsell Street Kingston, NY 12401 (Completing the term of John McMichael: January 1, 2006 – December 31, 2009.)	Town of Esopus	April 7, 2009 thru December 31, 2009

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26                      NOES: 0  
(Absent: Legislators Aiello, Dart, Maloney,  
Provenzano, Roberts, Shapiro and Stoeckeler)

FINANCIAL IMPACT:  
NONE  
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